

HAMILTON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 26, 2007

The Hamilton County Board of Commissioners met on Monday, November 26, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Dillinger called the public session to order at 1:23 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Approval of Executive Session Memoranda**

Altman motioned to approve the November 26 Executive Session Memoranda. Holt seconded. Motion carried unanimously.

**Approval of Minutes**

Altman motioned to approve the minutes of November 13, 2007 with one correction. In Altman's report regarding the INDOT representative, it was the INDOT representative that took the floor and said INDOT only does road projects. Holt seconded. Motion carried unanimously.

**Bid Opening**

**CDBG Housing Rehabilitation**

Mr. Michael Howard opened the bids for the Community Development Block Grant (CDBG) Housing Rehabilitation projects. 1) Construction Concepts – 636 Emerson Road, Carmel, IN - \$28,290.00. 10815 Broadway Ave., Indianapolis, IN - \$33,768.00. 2) J.A. Yancey & Associates – 636 Emerson Road, Carmel, IN - \$21,425.00; 10815 Broadway Ave., Indianapolis, IN - \$33,260.00. Howard recommended the bids be forwarded to Mr. Mark McConaghy for review and recommendation at the next meeting. Altman so moved. Holt seconded. Motion carried unanimously.

**HOPE Family Care Clinic Public Service Contract**

Mr. Mark McConaghy requested approval of the CDBG Public Service Contract for HOPE Family Care Clinic in the amount of \$10,000. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Highway Business [1:27:37]**

**Acceptance of Bonds/Letters of Credit – Highway Department**

Mr. Jim Neal requested acceptance of a Bond for the highway department. 1) HCHD #B-07-0045 – Travelers Casualty and Surety Company Maintenance Bond No. 104895022 issued on behalf of E & B Paving, inc. in the sum of \$8,015.40 for Little Farms right of way and onsite stone, binder, and surface, roll curbs and street signs; to expire February 28, 2010. Altman motioned to accept. Holt seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit – Highway Department**

Neal requested the release of Bonds for the highway department. 1) HCHD #B-05-0092 – Bond Safeguard Subdivision Bond No. 5020236 issued on behalf of Skjodt Thomas & Associates for Little Farms street and curbs. 2) HCHD #B-05-0093 – Bond Safeguard Subdivision Bond No. 5020237 issued on behalf of Skjodt Thomas & Associates for Little Farms street signs. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Agreements**

**Bridge #224, Allisonville Road over Stoney Creek**

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-07-0009, with Beam, Longest and Neff, LLC for Bridge #224, Allisonville Road over Stoney Creek. Altman so moved. Holt seconded. Motion carried unanimously.

**Traffic Study Correspondence**

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County roads. 1) Mary Jo Hamman requested replacement of street name signs in Cottingham Estates in Delaware Township. The highway department recommends replacing the signs. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**2008 Annual Bids**

Mr. Brad Davis requested permission to advertise for the 2008 Annual Highway Bid program for services and materials. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Friday Highway Meeting**

Davis reminded the Commissioners of the meeting scheduled for November 30, 2007 at 7:30 a.m. at the highway department. Dillinger asked Ms. Rauch to advertise an Executive Session following the highway meeting.

**Dead Animal Disposal**

Davis stated he checked with the Humane Society for Hamilton County regarding their animal disposal process and the possibility of highway department using their facilities for disposal of dead animals. They can not accommodate the highway department's requirements. They have small freezers and put the animals in bags and it costs \$14.50 per bag to dispose of the animal through Flanner and Buchannan. Ms. Rebecca Stevens does not want road kill in her freezers because it could introduce diseases into their facility and they don't have room. Altman asked if Davis was looking at rendering opportunities? Davis stated he can not find a contact. Holt recommended National By-Products.

**ISSD Purchase Orders**

Casali requested approval of the following purchase orders:

Arcinfo upgrades (4) - \$6,328. Holt motioned to approve. Altman seconded. Motion carried unanimously.

ArcGIS Image Server - \$13,198.77. Altman motioned to approve. Holt seconded. Motion carried unanimously.

ArcGIS Training (on site)- \$8,050. Altman motioned to approve. Holt seconded. Motion carried unanimously.

SmartNet Maintenance for CISCO Equipment - \$94,257.90. Altman motioned to approve. Holt seconded.

Motion carried unanimously.

Commvault Software - \$115,508.99 and hardware - \$61,484.00 for a total cost of \$176,992.99. Funding is available. Holt motioned to approve. Altman seconded. Motion carried unanimously.

WildMetrix Software - \$12,684.00 – Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Ordinance 11-26-07-B, Amending Electronic Data Fees**

Casali requested approval of Ordinance 11-26-07-B, An Ordinance of the Board of Commissioners of Hamilton County and the Hamilton County Council Amending Ordinance 9-22-97-A Establishing Fees for Electronic Formatted Data Maintained by Hamilton County and Restricting Certain Uses of Electronic Data. The fees have been removed from the body of the ordinance and are now an attachment so as the fees increase or decrease we don't have to come back to have the ordinance amended. Altman stated some of the rates were amended to bring them up to actual costs. Altman motioned to approve the amendments to Ordinance 11-26-07-B. Holt seconded. Motion carried unanimously.



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**D Med Corporation Agreement**

Mr. Ollie Schierholz requested approval of an agreement with Trans Union Data Service executed by Trans Union. D Med is a subsidiary of Trans Union; this agreement relates to what the county pays for indigent legal defense expenses. The county pays over \$1 million for indigent expense. The Judge asks an individual to fill out a form or will ask the individual a series of questions as to their financial position. We take that information at face value. D Med Corporation will verify and check on people who claim to be indigent. They run their information through the credit bureaus. D Med will take the last 300 indigent cases, we provide name, address, and social security numbers, and they run the information through the credit bureaus. They will tell us how many were indigent and how many could have paid. Dillinger asked what happens if they have money and could have paid? Schierholz stated this is a no cost evaluation, depending on the number of indigent cases we have we would pay them \$2,000 to \$3,000 per month to check these people out. If we can save this amount of money per month we will do this. D Med turns the information around in 24 hours, if the individual can pay the Judge will call the individual in and confront them with that information and if they can't talk their way out of it the county would not pay for their expenses. Holt stated assuming this is approved, if someone needs a court appointed lawyer, what does D Med do? Schierholz stated we would give them the individual's information. Holt stated it would take the Judges time to un-do the appointment or would the Judge wait to make the appointment until he had the D Med report? Schierholz stated we can do it either way. We can make a tentative appointment or we could tell them they will be notified in 24 hours if you receive a pauper attorney or not. The Judges have not decided which way they are going to do this. Altman asked if the forms have a release so we can do this investigation plus SSI and Date of Birth? Schierholz stated we have names and addresses and the search can be done on that information. It helps to have Date of Birth and Social Security number. Altman stated her question is people doing credit searches without proper authority can be subject to penalty and her concern is that we have received the proper waiver to perform the credit searches. Howard stated he does not see why they can't provide Date of Birth or Social Security numbers because they are asking for the attorney. Schierholz stated the current forms don't state that but they could put a disclaimer statement on the form. Altman stated we need a release for the credit check to protect the county. Schierholz stated if they went to this they could incorporate it into the form. Holt motioned to approve. Altman seconded. Dillinger stated he does not have a problem going along with this but we should have some timetable with financial assessment if it is worth it or not. Schierholz stated this will be turned around very quickly, this is for 300 cases we have already heard. They will get past data to analyze and it should take them less than 60 days. Dillinger asked what will we get? Schierholz stated we will get a print-out of the individuals and how they were assessed and an indication of what it would have saved us if we had used their service. Dillinger asked Schierholz if he will bring that information back to the Commissioners? Schierholz stated yes. We are under no obligation, this is only for an assessment. Motion carried unanimously.

**Buildings and Grounds Maintenance Renewals [1:51:56]**

Mr. Scott Warner requested approval of maintenance contract renewals for Electrical Equipment Company for the courthouse fire alarm; Grunau Company for the fire sprinklers/backflow devices; Precision Control Systems for DDC control tech report; and SimplexGrinnell for the Judicial/Jail/Juvenile/Animal Shelter fire alarms. Altman asked if Warner is satisfied with the performance of all of the vendors? Warner stated yes. Altman motioned to approve the contract renewals as submitted. Holt seconded. Motion carried unanimously.

**Community Corrections Boiler**

Warner stated the Community Corrections building had a boiler fail and they have a \$5,800 repair bill. Ralph Watson does not have the funding and has asked that Buildings and Grounds could pay that bill. Warner stated they do have funds to pay this bill although it is outside the scope of our normal maintenance we are glad to help out when we can. Altman motioned to approve. Holt stated the alternative is Ralph would have to go the Council for an Additional? Warner stated yes. Holt seconded. Motion carried unanimously.

**ISSD Purchase Order**

Altman motioned to approve the Purchase Order for commvault software in the amount of \$11,613.99. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Commissioner Committee Reports**

**Central Indiana Air Quality Board**

Altman stated they reconvened the Central Indiana Air Quality Board for an update. The good news is that Central Indiana is in compliance with the eight hour ozone levels. With the hot summer days the monitor in Noblesville, which is usually the worst one in the region, never exceeded the eight hour limit. It was a true improvement and probably due to the Clean Air Act and what has been done with the power companies. The bad news is they are looking to lower the standard from 85 to 70 or 72. We don't know how we would get there, even with the mitigation techniques. We are hovering around the current limit. We are still non-compliant with the fine particulate matter. There are no monitors in Noblesville for the fine particulate matter. Altman stated she has asked Scott Warner to look at a new program from the no-ozone group, to look at their web site to see what a business community can do to eliminate carbon emissions, etc. This would be good for the county as it is the right thing to do to help save energy costs. Altman stated we might want to talk to other area businesses to see if they are interested in the program. Howard stated the clean air issues are also evaluated in all federal aid projects.

**Fairground Rental Leases**

Altman stated she was discussing the concerns on the 4-H Fairgrounds rental leases and the clauses we should have with Frank LaPresti, owner of Clutch. Mr. LaPresti would review the contracts and procedures; he would bring back suggestions to make the operations more efficient and provide coverage for us. Altman disclosed that Mr. LePresti is a client of hers, but she believes he can help us. He would also do an event audit; the idea is to not make this anything they would resist but something they would embrace to make their operations better. Dillinger asked if this is risk assessment? Altman stated yes. Dillinger asked if Altman thought our Risk Management and Insurance have done that? Altman stated she does not think so, at least not to the extent Mr. Lapresti would. Has anybody gone through all of the contracts to make sure we have the right clauses, actually gone through events and talked about the different events and exposures. He would not get involved in the Fair unless we asked him. Howard stated every year we talk about going through those sites, etc. If it is a contract his office is involved in they look at additional insured clauses and requirements. Howard stated we don't have a tickler system to make sure those clauses are in place. Howard stated he does not think we need to do this every year, we get a copy of the boilerplate he perceives to be issues and the commissioners can look at them. The more important issue is the follow-thru; to sit down with Walker and Fearrin to see if we are covered on these issues and what their recommendations would be. We could work on a lot of this in a



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half day meeting with Walker and Fearrin. The Insurance Committee talks about it but his office gets the Tort Claim Notice and we are never brought in. There needs to be an extensive meeting. Altman stated she has spoken with Frank about developing a relationship with the people that run the Fairgrounds, it is not Big Brother coming in, it is someone to help. He would be very helpful in looking at their rental policies and suggesting what they might do to maximize the use of the facility. It is risk management and facility utilization. He will have to be able to develop a relationship for that to be effective and he understands that. Holt stated it is an intriguing proposal and asked that LePresti call him. Holt stated the Extension people need to be in agreement and if we get their blessing we can move forward. Altman stated it won't be effective if it is adversarial. Holt stated we should advise Walker and Fearrin of what we are doing and then build in a meeting with LePresti and our team to become familiar with our requirements. Dillinger asked if this should be postponed until we hire the new Safety Risk person? Altman stated LePresti will become very busy in the Spring, if we want him to do this, we need to get on his agenda. Holt agreed, we need to move forward. Dillinger agreed.

**State of Indiana Web Location**

Altman stated the State of Indiana has offered Hamilton County a free web location; HamiltonCounty.in.gov. Holt asked Altman to refer this to ISS for recommendation.

**Olio Road Interlocal Agreement**

Mayor John Distlear stated the City of Noblesville appreciates what the county has done with the southside of Greenfield Avenue and they are requesting approval of an interlocal agreement to come across I-69 and run Olio Road north. With the Corporate Campus we would see this as a north-south thoroughfare on the east side of the county and a great back door to alleviate traffic on 146<sup>th</sup> Street. Ditslear stated Noblesville is willing to contribute \$1,500,000 to the cost of the bridge if the county would design and build the bridge over I-69 at Olio Road. Altman asked how much involvement does the city have planned on the design of the bridge? Ditslear stated his understanding is the county would design it, approaches, etc. Altman stated the agreement states if there is any other dispute concerning the terms of the agreement or any other issues concerning the design, construction or maintenance. Ditslear stated the City's attorney wanted to set up a procedure if there was any disagreement, but he does not anticipate any problems. Howard stated the interlocal statute requires problem resolution section. Altman stated she is concerned that there is any expectation on the design aspect or whether it would be left in the county's hands with any other major bridge that we do. Ditslear stated yes, he thinks so. Howard stated a year ago there was a petition to vacate the right of way from Greenfield Avenue to I-69 for a retail developer. The City and county highway stated it was on the county thoroughfare plan and it should be kept open. Since then there is design and construction on both the sites. The highway department has worked with Fishers to get this going. Altman asked about item #7, what implications are in there. Olio Road has always been designed as a county thoroughfare with the anticipation that we would control that because of the huge investment we have south on Olio Road. This kind of implication is that the City, on its own, can design and expand Olio Road north. If that is the intent of the Commissioners that would be fine, but that is not the intent she thought that we had when we made the investment south. Altman thought we would keep it like 146<sup>th</sup> Street where it would be a county thoroughfare. Howard stated the theory on paragraph 7 was that it would be the city's cost. There have been discussions with developers with options on either side that would create additional tax increment that would help fund that extension. Howard stated he had no expectations of whose standards as a thoroughfare. The idea was to clarify that with the approvals needed from the federal highway to construct the bridge that the project could catch up or be on a parallel track to do first the intersection of 141<sup>st</sup> Street and Tegler and maybe up to and including 146<sup>th</sup> Street. Ditslear stated there is no question that it should be a thoroughfare. There will be a lot of demand for commercial development and if we can get a developer to help pay for the road, that is best for everybody. Altman applauded the expansion to the north, she wants to know who will be controlling that road? Holt stated the basic conflict would be thoroughfare verses commercial development. If the developer is contributing then they will get curb cuts where they think they should be. If Noblesville is paying for it and the developers are major funders you are not going to have much interest in where the county thinks in terms where there shouldn't be an intersection. The next paragraph says the approaches on the bridge but walks around whether or not Olio Road to the north of the bridge would have any county interplay. Holt asked Brad Davis what the thoroughfare plan has in terms of moving traffic north of I-69. Davis stated it is identified as a primary arterial. Holt asked if that is something we would want to go bond and build in terms of a high priority? Davis stated no, it does not rise to the top. Holt stated if we want to bond and build we should not have that kind of wording in there. If the City is caring the freight on who is paying, the county should not have a vote in it at all. Howard stated we are not looking at every property having a road cut; we are looking at internal roads. Tegler and 141<sup>st</sup> and 146<sup>th</sup> are intersections. Altman stated the question is if north of I-69 rises to the level of 146<sup>th</sup> Street with respect to the county's interest in moving traffic north-south? Dillinger stated he does not think so. Ditslear stated he does not know what the county did on curb cuts on south Olio Road. Davis stated the county controls it from SR 238 south. Howard stated most of the curb cuts were pre-existing. Holt stated he does not know if we have ever thought of what we want the long range picture to be north of I-69. Altman stated it really is the issue of the corridor. We are going to need the eastern bypass with the population growth. Davis stated we have looked at Olio Road up to SR 38 as a primary arterial to move traffic on the state road system south. Holt asked if this is for introduction today? Howard stated we brought it on because of the long lead time. One of the thoughts would be it would be open late in 2009. This is the first step. Ditslear stated we have a certain amount of demand and if this bridge is not going to be built in the near future then obviously we lose that. Holt stated we are all on the same page that we want the bridge to be built, it is what is north of the bridge. Holt asked this to be tabled until Friday and asked Davis to look at it from a thoroughfare plan and financing prospective. Holt stated it is a philosophical issue on whether we see value of control north of the bridge or not. We can't ask for control if we are not going to step up to the plate in terms of who is paying and he does not know where that fits in the big picture.

**Attorney**

**Ordinance 11-26-07-A, Amending Animal Control Ordinance**

Mr. Darren Murphy requested approval of Ordinance 11-26-07-A, An Ordinance Amending Hamilton County Ordinance 03-23-06-A Sections 15-2.1-1-1, 3, 8 & 23 Concerning Animal Control Regulations. Animal Control Ordinance Tom Rogers has requested amendments to the Animal Control Ordinance. Holt asked Murphy if he concurs with Rogers recommended changes? Murphy stated yes. There is going to be a time intensive part under Section 23, Breeders Permit. From Tom's point of view he wants to know who is breeding animals so he can inspect their kennels and make sure they are humane and follow the regulations. How much work and effort that would put on Tom, he is not sure. The reason for omitting the deferral process on penalties is because our Prosecutor has indicated she does not



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think the statute regarding deferrals covered that particular situation. Altman stated under F it states “each holder of valid breeders permit may register additional litters of puppies.” Why wouldn’t we make it shall, why is it permissive? Murphy stated he does not know. Altman stated if we are going to regulate breeders we ought to regulate them and put penalties in if they fail to follow what we can regulate. Altman stated she would rather make that mandatory with a fine provision if they fail to comply. Murphy stated we are not charging for registering those permits, which is how we are not being affected by the County Option Dog Tax. Murphy will make the changes and bring the ordinance back later in the meeting. Altman asked if he can add a penalty if they fail to comply with a requirement to register? Murphy stated it is under Section 23. Howard asked if we want to expressly include the per litter reporting? Altman stated yes. Holt asked if you are a breeder when your dog gets pregnant the first time? Murphy stated yes.

**Procedures for December 4 Public Hearing**

Howard presented the list of procedures for the Public Hearing on December 4 to consider the Petitions to Incorporate East Geist and West Geist. Howard stated we have received the report from the Fishers Plan Commission. Altman motioned to approve the procedures for the December 4, 2007 public hearing. Holt seconded. Motion carried unanimously.

**Liability Trust Claim**

Howard requested approval of a claim from the Liability Trust payable to Michael A. Howard in the amount of \$8,664 for litigation services from September 24, 2007 through November 25, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Administrative Assistant [2:29:03]**

**Clay Regional Waste District Board Appointment**

Mr. Fred Swift stated Jane Merrill has indicated she would be interested in fulfilling the unexpired term of William Karns on the Clay Regional Waste District Board. Altman stated she has spoken to the Clay Regional Waste Board regarding Holt’s concern about them going into territories where they are not welcome. Clay Waste has a standing policy that they will not provide service or get involved unless they have been requested to do so in writing. Altman stated she does not have a problem with Jane Merrill, she would be an excellent appointment; but Barry (McNulty) would be more knowledgeable. Altman suggested we make a push that regional waste districts have a member of the Board of Health on the prevailing board. Dillinger stated his preference would be Jane Merrill. Dillinger motioned to appoint Jane (Merrill) to replace Bill (Karns). Altman seconded. Motion carried unanimously.

**Employee Bulletin Board**

Swift stated a bulletin board can be placed in the canteen area for vendors to distribute their coupons to employees. Swift cautioned that if a vendor has physical coupons you can’t put those on a bulletin board, a notice would have to be posted and the coupon is available and tell them where to pick up the coupon. Altman stated the front desk would be the logical distribution point of approved promotions that Fred would handle. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Administrative Assistant Agenda**

Holt asked Swift to re-institute distributing his agenda for commissioner meetings.

**Auditor [2:34:26]**

**Capital Asset Notification Forms**

Altman stated her main concern on the Capital Asset Notification Forms is if we have a disposal of asset it is clearly disclosed as to how it was disposed of, where it went, and what we got for it. Holt motioned to approve. Altman seconded, as long as they are completed as to disposal. Motion carried unanimously.

**Liability Trust Claims**

Mills requested approval of Liability Trust Claim for Buckland & Associates in the amount of \$4,990. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Mills requested approval of a Liability Trust Claim for Dell Marketing in the amount of \$1,053. Holt motioned to approve. Altman seconded. Altman asked how did the laptop get stolen, was it an unlocked vehicle? Rauch stated we do not know the specifics, we can pull the file. Altman stated that information should be part of the request. Rauch stated the laptop has already been purchased and delivered. Dillinger and Holt approved. Altman abstained. Motion carried.

**Treasurer’s Monthly Report**

Mills requested approval of the Treasurer’s Monthly Report dated October 31, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Clerk’s Monthly Report**

Mills requested approval of the Clerk’s Monthly report dated October 31, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of Vendor Claims to be paid November 27, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Ordinance 11-26-07-A, Amending Animal Control Ordinance**

Murphy stated he has amended the last page of the amendment to the Animal Control Ordinance. Altman motioned to suspend the rules to adopt the amendments to the Animal Control Ordinance on first reading. No second. Motion fails due to lack of a second.

The meeting was recessed to Conference Room 1A.

**Bid Award**

**Community Corrections Complex Phase III**

Barbee presented the final construction budget of \$41,222,354 which includes total hard and soft costs (including recommended alternates). Barbee explained that bid packages 1-15 build Community Corrections building and remodel the Jail annex. Bids 16-28 build the Sheriff’s office, E-911, and EMA addition. Everything else for the north jail and services building were in Phase I, Phase II was the foundations for Community Corrections. Barbee stated he is looking for a recommendation today but contingent upon review for Bid Package 12, Mechanical. The air handlers for the Community Corrections building were bid as alternates and we need to select one of them. There is a questionnaire out to the contractors asking them to verify their scope so we can evaluate that information before a final selection is made. The base bid can be awarded today and the alternate later. Barbee requested permission to make the selection as soon as the questionnaire is returned and he will inform the Commissioners of his decision at the next meeting. Barbee discussed the seven alternates.



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Alternate 1A (Bid Package 09) Neo Flooring in lieu of VCT for Dayrooms and Dormitories  
Alternate 1B (Bid Package 09) Neo Flooring in lieu of carpet tile  
Alternate 2 (Bid Package 09) Epoxy Flooring in lieu of ceramic tile  
Alternate 3A (Bid Package 12) Custom Penthouse HVAC System & Electrical Room as manufactured by Trane.  
Alternate 3B (Bid Package 12) Electrical Room  
Alternate 3C (Bid Package 12) Custom Penthouse HVAC System and Electrical Room as Manufactured by Innovent.  
Alternate 4 (Bid Package 12) Temperature Controls manufacturer in lieu of Invensys  
Alternate 5A (Bid Package 14) Security Integration as provided by Stanley Security Systems for Community Corrections  
Alternate 5B (Bid Package 14) Security Integration as provided by Metroplex Control Systems for Community Corrections  
Alternate 6 (Bid Packages 14, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28) First Floor Build-Out/Renovations  
Alternate 7A (Bid Package 25) Packaged Air Handling Units as Manufactured by Trane  
Alternate 7B (Bid Package 25) Packaged Air Handling Units as Manufactured by York  
Alternate 8 (Bid Package 25) Temperature Controls manufacturer in lieu of Invensys  
Alternate 9 (Bid Package 5) TPO Thermoplastic Single-Ply roofing (Drawing Sets 2 & 3)  
Alternate 10 (Bid Package 10) TPO Thermoplastic Single-Ply roofing (Drawing Set 4)  
Holt motioned to approve the recommended alternates. Altman seconded. Altman asked what happens to the base bids? Barbee stated base bids will change as noted. Motion carried unanimously. Discussion of financing was held. Barbee will present final numbers on December 10, 2007  
Bids for the Community Corrections Complex Phase III were opened by Mr. Michael Howard on November 14, 2007 at 10:30 a.m. in the Commissioners Courtroom in the Hamilton County Government and Judicial Center. Form 96, Bid Bond, Financial Statement and Acknowledgment of Addendum were included unless otherwise specified. The Base Bids are:  
Bid Package 02 – Sitework and Asphalt Paving  
Crider & Crider, Inc. - \$666,000  
Kreager Brothers Excavating, Inc. - \$850,000  
MacDougall Pierce Construction, Inc. - \$493,000  
J.C. Ripberger Construction Corporation - \$828,000  
Bid Package 03 – General Trades and Masonry  
MacDougall Pierce Construction, Inc. - \$2,726,000  
J.C. Ripberger Construction Corporation - \$2,821,000  
W.R. Dunkin & Son, Inc. - \$2,930,000  
Bruns-Gutzwiller, Inc. - \$3,282,000  
Meyer Najem Construction, LLC - \$2,603,163  
Verkler, Inc. - \$2,800,000  
Hagerman, Inc. - \$2,758,000  
Bid Package 04 – Structural Steel  
Almet, Inc. - \$1,383,000  
Steel Supply & Engineering, Inc. - \$2,400,000  
Art Iron - \$1,375,000  
Construction Systems, Inc. - \$1,445,363  
Stone City Ironworks, Inc. - \$1,741,000  
Bid Package 05 – Roofing  
Indianapolis Roofing & Sheet Metal Corporation - \$220,900  
Ralph R. Reeder & Sons, Inc. - \$283,000  
Hinshaw Roofing & Sheet Metal Co., Inc. - \$237,400  
Horning Roofing & Sheet Metal Co., LLC - \$204,620  
Insley Systems, Inc. - \$227,630  
Kalkreuth Roofing and Sheet Metal, Inc. - \$217,000  
McGuff Roofing, Inc. - \$191,585  
Bid Package 06 – Glass and Glazing  
Keusch Glass, Inc. - \$155,500  
Bid Package 07 – Drywall  
Bouma-Betten Corporation - \$770,000  
Meyer Najem Construction LLC - \$650,000  
Berline Construction, Inc. - \$609,383  
Indy Walls & Ceilings, Inc. - \$611,500  
Quality Interiors, Inc. - \$724,000  
Gibson-Lewis of Indianapolis, LLC - \$686,000  
Bid Package 08 – Acoustical Ceilings  
Bouma-Betten Corporation - \$160,000  
Gibson-Lewis of Indianapolis, LLC - \$145,000  
Perry Acoustics, Inc. - \$149,500  
Bid Package 09 – Floor Coverings and Tile  
Santarossa Mosaic & Tile Company Inc. - \$349,679  
JLCF of Indianapolis, LLC - \$267,700  
Chance Brothers Marble & Tile, Inc. - \$259,483  
Bid Package 10 – Painting and Wall Covering  
Applied Coatings, Inc. - \$181,052  
Bill Lawrence Company Inc. - \$203,300  
Odle, Inc. - \$195,400  
Diversified Painting Company, Inc. - \$166,500



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Bid Package 11 – Fire Protection

Ryan Fireprotection, Inc. - \$278,250  
McDaniel Fire Systems, Inc. - \$252,000

Bid Package 12 – Mechanical & Plumbing

R.E. Griesemer, Inc. - \$1,635,000  
Sullivan & Poore, Inc. - \$1,193,000  
United Mechanical Contractors, Inc. - \$1,300,000  
The Frank Irish Company, Inc. - \$4,250,000

Bid Package 13 – Ventilation & Ductwork

Poynter Sheet Metal, Inc. - \$908,000  
Morris Sheet Metal, Corporation - \$877,556  
Commercial Air, Inc. - \$920,000  
Delta Temp Corporation - \$799,000

Bid Package 14 – Electrical (Bids opened November 20 at 1:15 p.m.)

LaFever Electrical – \$2,385,400  
Storms McMullen - \$2,135,377  
Gaylor - \$2,077,700

Bid Package 15 – Technology

Mars Telecommunications, LLC - \$133,225  
Communications Products, Inc. - \$112,923  
Matrix Integration, LLC - \$79,400

Bid Package 16 – General Trades & Masonry

MacDougall Pierce Construction, Inc. - \$1,237,000  
J.C. Ripberger Construction Corporation - \$1,580,000  
Hagerman, Inc. - \$1,498,000  
W.R. Dunkin & Son, Inc. - \$1,480,000  
Bruns-Gutzwiller, Inc. - \$1,784,000  
Meyer Najem Construction, LLC - \$1,253,849  
Verkler, Inc. - \$1,591,000

Bid Package 17 – Structural Steel

Stone City Ironworks, Inc. - \$407,675  
Almet, Inc. - \$328,000  
Steel Supply & Engineering, Inc. - \$580,000  
Century Steel Fabricating, Inc. - \$346,700  
Construction Systems, Inc. - \$350,000

Bid Package 18 – Roofing

Indianapolis Roofing & Sheet Metal Corporation - \$89,900  
Ralph R. Reeder & Sons, Inc. - \$102,000  
Hinshaw Roofing & Sheet Metal Company, Inc. - \$84,700  
Horning Roofing & Sheet Metal Company, LLC - \$93,800  
Insley Systems, Inc. - \$93,800  
Kalkreuth Roofing and Sheet Metal, Inc. - \$70,000  
McGuff Roofing, Inc. - \$72,000

Bid Package 19 – Glass & Glazing

Keusch Glass, Inc. - \$18,500

Bid Package 20 – Drywall

Meyer Najem Construction, LLC - \$200,000  
Bouma-Betten Corporation - \$200,000  
Berline Construction, Inc. - \$176,130  
Indy Walls & Ceilings, Inc. - \$198,900  
Quality Interiors, Inc. - \$208,000  
Gibson-Lewis of Indianapolis, LLC - \$182,000

Bid Package 21 – Acoustical Ceilings

Bouma-Betten Corporation - \$50,000  
Gibson-Lewis of Indianapolis, LLC - \$45,000  
Perry Acoustics, Inc. - \$46,770

Bid Package 22 – Floor Coverings & Tile

Santarossa Mosaic & Tile Company, Inc. - \$107,219  
JLCF of Indianapolis, LLC - \$77,235  
Chance Brothers Marble & Tile, Inc. - \$75,406

Bid Package 23 – Painting & Wall Coverings

Applied Coatings, Inc. - \$39,874  
Bill Lawrence Company, Inc. - \$33,300  
Odle, Inc. - \$35,100  
Diversified Painting Company, Inc. - \$41,000

Bid Package 24 – Fire Protection

Ryan Fireprotection, Inc. - \$85,350  
McDaniel Fire Systems, Inc. - \$72,400

Bid Package 25 – Mechanical & Plumbing

R.E. Griesemer, Inc. - \$1,635,000  
Sullivan & Poore, Inc. - \$314,000  
United Mechanical Constructors, Inc. - \$312,600  
The Frank Irish Company, Inc. - \$750,000  
Lehman's Mechanical Contractors, Inc. - \$455,000



HAMILTON COUNTY BOARD OF COMMISSIONERS  
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Bid Package 26 – Ventilation & Ductwork

Lehman’s Mechanical Contractors, Inc. - \$455,000  
Poynter Sheet Metal, Inc. - \$192,000  
Morris Sheet Metal, Corporation - \$197,000  
Commercial Air, Inc. - \$245,000  
Delta Temp Corporation - \$200,000

Bid Package 27 – Electrical (Bids opened November 20, 2007 at 1:15 p.m.)

Storms McMullen -\$582,366  
Gaylor - \$448,700  
Fredericks - \$425,000

Bid Package 28 – Technology

Mars Telecommunications, LLC - \$112,336  
Communications Products, Inc. - \$145,000  
Matrix Integration, LLC - \$88,610

**Hamilton County Seat Study**

Mr. Larry Dawson reviewed the progress of the Hamilton County Seat Study. In order to determine the commissioners interpretation of the growth an interactive spreadsheet was set up to enter factors. Currently the growth factor is 1:1. Comparatives of counties were used when we looked at the jail populations and they will add Allen, St. Joseph, Lake, Tippecanoe, Vanderburgh and Marion counties to look at what will happen with the courts. Once the predictions are done and compared to comparative counties then they can fix what is happening to the population and employees by department. The departments will be divided into three categories: non-court downtown, court downtown, and remote. Then we can work on parking and space requirements. Analysis work needs to be done on the visitors, with an estimated 1,000 visitors per day to the Judicial Center. A discussion will have to be held on how the county wants to provide for jurors. Discussion was held on the number of court employees. Altman asked Steve Holt if he sees the growth in the courts be in the Clerk’s office and service areas? Holt stated the growth would be in the number of courts. Altman suggested looking at the court growth as to when we have to add another court. Altman stated the Clerk’s office will be bulging. Holt stated we will likely be paperless by 2015. Dawson stated another issue will be storage and he suggested the county look at adopting a philosophy that we will be paperless by 2020, it is inconceivable that will be filing by paper. Dawson stated we will always have room for paper storage in the Judicial Center basement. We need to change to an electronic storage system with high level retrieval. Everything goes forward by the level of employees for each department. Consensus was reached that they will multiply courts and the cap of court is five to seven employees per court. Holt stated at the last meeting we discussed looking at sister counties in other states that had our social economic makeup. Dawson stated that research has begun but they will need through December to complete it. Ms. Debra Lazier stated she is having difficulty finding the same demographics as Hamilton County. Holt recommended she contact Jeff Burt, Hamilton County Alliance. Dawson stated they will continue the research and come back in January with the information.

Meeting was adjourned at 4:00 p.m.

**Commissioners Correspondence**

IDEM Notice of Sewer Permit Application:

Anderson Hall, Section 5 – Fishers  
Autumn Breeze Apartment Homes – Noblesville  
Hazel Dell Road Project - Noblesville  
Old Meridian Professional Village – Carmel  
Waterman Farms, Section 5 - Noblesville

IDEM Receipt of Air Permit Application:

Indiana Ductile, LLC – Noblesville

IDEM Preliminary Findings Regarding Part 70 Operating Permit:

King Systems Corporation

IDEM Notice of Construction Permit Applications

St. Andrews Lane & St. Andrews Circle - Carmel  
Towne Oak Estates at Carmel – Carmel  
Village of West Clay Penthouse “A” - Carmel  
Wastewater Treatment Plant & 106<sup>th</sup> Street Pump Station Improvements - Carmel



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**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, County Highway Engineer  
Joel Thurman, Highway Project Engineer  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Matt Knight, Highway Bridge Program Engineer  
Faraz Khan, Highway Staff Engineer  
Bob Davis, Highway Superintendent  
Floyd Burroughs, FEBA  
Mark McConaghy, Noblesville Housing Authority  
Patti Smith, BLN  
Steve Schwartz, County Council  
Ollie Schierholz, Court Administration  
BJ Casali, ISSD  
Scott Warner, Buildings and Grounds  
Debra Lazier, Structurepoint  
Larry Dawson, Envoy  
John Barbee, Envoy  
Adam Brower, Envoy  
Ralph Watson, Community Corrections

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor